

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, June 6, 2005
4:04 p.m.

Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid P, Vice-Chair John Chávez P (4:16 p.m.), Commissioners Teresa Thomas P, Juan Diaz P, Pamela Bensoussan P, Stanley Jasek P and Tracy Means P

APPROVAL OF MINUTES: April 18, 2005
Approved: (6-0-0-1) with Chávez absent.

ORAL COMMUNICATIONS: None.

NEW BUSINESS

1. IS-04-19 --- Optima Car Wash, 1450 Third Avenue
Approved: (7-0)
2. Selection of Environmentalist of the Year and Historic Preservationist of the Year Awards
MSC (Bensoussan/Reid) to nominate Teresa Thomas as Environmentalist of the Year. **Vote: (6-0-1-0) with Thomas abstaining.**

MSUC (Bensoussan/Jasek) to nominate Roque and Soledad Rufino, owners of the El Primero Hotel, as Historic Preservationists of the Year. **Vote: (7-0)**
3. RCC's Recommendation to the Mayor Regarding an Appointment to Fill a Vacancy on the Resource Conservation Commission
MSUC (Thomas/Bensoussan) that the Chair will write a memo to the Mayor summarizing the RCC concerns and recommending that the citizen(s) appointed to the RCC have expertise in environmental quality, historic resources and energy conservation/resource recovery. **Vote: (7-0)**

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNED at 5:18 p.m. to a regular meeting on Monday, June 20, 2005 at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910